## **GEORGIA STATE BOARD OF PHARMACY**

Board Meeting Conference Call Friday, June 30, 2011 8:30 a.m. Minutes

In attendance:
Steve Wilson, President
Bill Prather, Vice President
Fred Barber
Judy Gardner
Al McConnell
Pat McPherson
Ronnie Wallace, Consumer Member

Absent:

Tony Moye

Staff:
Janet Wray, Board Attorney
Lisa Durden, Executive Director
Melanie Bradley, Board Support Specialist
Craig Fluke, Exam Section
Kelly Farr, Deputy Secretary of State
Rick Allen, GDNA

## **OPEN SESSION**

Steve Wilson established a quorum was present and called the meeting to order at 8:31 a.m.

Lisa Durden informed everyone about the letter from Brian Kemp to Steve Wilson regarding funding for the practical examination. Kelly Farr stated that there is no more money in the budget to support the current method of the Practical Exam.

Bill Prather motion to change the location of the August 17, 2011 Board Meeting and August 18, 2011 Pharmacy Practical Exam from South University in Savannah, Georgia to the Office of the Professional Licensing Boards in Macon, Georgia; Al McConnell seconded the motion. The Board voted unanimously change the location of the August 17, 2011 Board Meeting and August 18, 2011 Pharmacy Practical Exam from South University in Savannah, Georgia to the Office of the Professional Licensing Boards in Macon, Georgia.

The Board decided that more discussion was needed regarding the future of the Pharmacy Practical Exam. More discussion will take place at the next Board meeting.

Judy Gardner made a motion, Al McConnell seconded, and the Board voted unanimously to enter into **EXECUTIVE SESSION** in accordance with O.C.G.A. §\$43-1-19(h) 2 and 43-1-2(k) to deliberate on disciplinary matters. Voting in favor of the motion were those present who included Board members Bill Prather, Ronnie Wallace, Fred Barber and Pat McPherson.

Bill Prather motion to approve CVSP retail pharmacy renewal applications; Fred Barber seconded the motion. The Board voted unanimously to approve all CVSP pharmacy renewal applications.  The meeting adjourned at 9:10 a.m.	
Steve Wilson, President The Georgia State Board of Pharmacy	Date
Lisa Durden, Executive Director The Georgia State Board of Pharmacy	Date